

HOLIDAY BEACH PROPERTY OWNERS ASSOCIATION

104 Saint Charles Loop West

Rockport, Texas 78382

Meeting of the Board of Directors

February 21, 2023 7:00 pm

- I. Call to order: Terry Delaney called the meeting to order at 7:00pm
- II. Establish that a Quorum is present: Bill McLain established that a quorum was present at 7:00pm.
- III. Parliamentarian established that the meeting was properly called at 7:01pm
- IV. A moment of silence was given for Doug Buster at 7:02pm
- V. Approval of the minutes from January: Terry Delaney excepted the change to the grammatical errors. Motion was made 1st. was by Bill McLain 2nd. By Wally Nussle The motion passed, with the exception from Lorraine Tellez due to the fact that she did not attend the meeting.
- VI. Financial Report: Give by Jackie Smalley: Jackie Smalley gave the financial report at 7:07pm Terry Delaney accepted the financial report. Board member Lorraine Tellez wanted to know why the board did not vote to accept the financial report and Terry Delaney explained that the board is not qualified to vote on the report and that the board will defer to the annual audit if there are any discrepancies.
- VII. Board Members Reports:

Subdivision and Restrictions: Lorraine Tellez at 7:08pm reported that she was working on two out of ten properties that were in violation.

Pool & Parks: Shanna Bates at 7:09pm said that the proposals for the new playground equipment was posted on the Holiday Beach POA website. The board will vote on which provider to sell and install the playground equipment next board meeting.

Pier and Boat Ramps: Wally Nussle at 7:10pm reported that we are still waiting for the permit from Texas GLO for the bulkhead at the fishing pier.

County Liaison: Position open

- VIII. Old Business: The new sidewalk and culvert for the community center came in under the estimated cost. The total came to \$1,850.00
- IX. New Business : Filling vacancies on the board of directors:
- a. County Liaison: The position was offered to both at large members. John McCarthy passed on the position. Gail Schuller also passed on the position and asked to be nominated for President.
 - b. President: The nomination for president was made for Gail Schuller and she received 1 positive vote. A nomination was made for the vice president Terry Delaney to be president there were 5 positive votes. Terry Delaney was selected to be the new president.
 - c. Vice President: Lorraine Tellez nominated Jason Friesenhahn for the position and Mr. Friesenhahn received 1 positive vote. Motion was made to nominate Bill McLain for vice president and received 5 positive votes.
 - d. Parliamentarian: Sandy McCollum was nominated for the position and receive 5 positive votes and one no vote.
 - e. Aransas County Liaison: Debbie Oliver was nominated for the position and received 6 positive votes and 1 non positive vote.
 - f. A vote was taken on the purchase of recycled asphalt for the pier, boat ramps and Newcomb Bend park for \$3,850.00 motion was made 1st by Bill McLain and 2nd Shanna Bates motion passed by majority.
 - G. Vote on the bid for spreading the asphalt by Jim Campbell, Barbara Murchison made the 1st motion and 2nd was Shanna Bates motion passed by majority.
 - h. Discuss and vote on the playground proposal to accept. The company Playground Boss was selected as the company to use. The vote on the expense for the bid will be at the March board meeting when we have a firm contract and necessary paperwork. The motion to accept Playground Boss was made by Barbara Murchison and 2nd by Shanna Bates. The motion passed 7 votes for and one abstained.
- X. Next Board meeting on: March 21st, 2023 7PM